

**SPECIAL JOINT LAFAYETTE PUBLIC UTILITIES AUTHORITY
& LAFAYETTE CITY-PARISH COUNCIL MEETING**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, December 21, 2004

*4:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.

JOINT LPUA & LAFAYETTE CITY-PARISH COUNCIL RESOLUTION

3. R-086-2004 A resolution of the Lafayette City-Parish Council and the Lafayette Public Utilities Authority authorizing the officials of the City of Lafayette, State of Louisiana and Bond Counsel to proceed with the preparation of the documents required for the issuance of revenue bonds, applying to the State Bond Commission for consent and authority to issue such bonds and providing for other matters in connection therewith. (Randy Menard/Rob Stevenson)

ADJOURN

*** IMMEDIATELY FOLLOWING THE REGULAR LAFAYETTE PUBLIC
UTILITIES AUTHORITY MEETING**